



Current Report **No 6/2025**

Report Date:

**7 May 2025, 12:22 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Recommendation of the Supervisory Board regarding dividend payment**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

**The Report:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) informs that, on 7 May 2025, the Supervisory Board of the Company adopted a resolution regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2024 of which the Company advised in the current report No. 3/2025 of 18 March 2025. Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot Dom Development S.A.’s net profit for 2024 in the amount of PLN 419,019,575.12 (in words: four hundred and nineteen million, nineteen thousand, five hundred and seventy-five zlotys and twelve groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2024 in the amount of PLN 335,379,486.00 (in words: three hundred and thirty-five million, three hundred and seventy-nine thousand, and four hundred and eighty-six zlotys), i.e. PLN 13.00 (in words: thirteen zlotys) per share, to pay Dom Development S.A. shareholders a cash dividend, as a result of which - taking into account the advance dividend payment for 2024 in the amount of PLN 154,790,532.00 (in words: one hundred and fifty-four million, seven hundred and ninety thousand, five hundred and thirty-two zlotys), i.e. PLN 6.00 (in words: six zlotys) per share, paid by the Company on 18 December 2024 based on Company Management Board Resolution no. 01/11/24 dated 6 November 2024 – the remaining dividend for 2024 to be paid to the shareholders shall equal PLN 180,588,954.00 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys), i.e. PLN 7.00 (in words: seven zlotys) per share,
2. the remaining portion of Dom Development S.A.’s net profit for 2024 in the amount of PLN 83,640,089.12 (in words: eighty-three million, six hundred and forty thousand, eighty-nine zlotys and twelve groszes) be allotted to increase the reserve capital of Dom Development S.A.

and that the dividend day shall be on 25 June 2025 and the day of payment of the dividend shall be on 3 July 2025.



**Signatures of persons representing the Company:**

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy